IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

| THE GILLETTE COMPANY, |) | |
|---|-----------------------|----------------------|
| Plaintiff, |) | |
| V. |) | |
| SUSAN HARRISON; WILLIAM G. HARRISON III, individually and as a Trustee for the Harrison Family Trust and The Emily Waldrip Trust; CINDY NOSSER; KATHY ALLEN; PAT ALLEN; TINA HARRISON; W.G. HARRISON IV; LARRY LUXENBERG; and JOHN SHELTON, |))))) | C.A. NO.: 06-443-GMS |
| Defendants. |)))) | |

MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5 and the attached certifications, counsel moves the admission <u>pro hac vice</u> of David E. Keltner, William N. Warren, Hugh G. Connor, II and Michael D. Anderson, to represent Plaintiff, The Gillette Company, in the above-captioned matter.

| OF COUNSEL: | Allen M. Terrell, Jr. (#709) |
|-----------------------------|---------------------------------|
| | Terrell@rlf.com |
| David E. Keltner | Anne Shea Gaza (#4093) |
| William N. Warren | Gaza@rlf.com |
| Hugh G. Conner, II | Richards, Layton & Finger, P.A. |
| Michael D. Anderson | One Rodney Square |
| Kelly Hart & Hallman LLP | P.O. Box 551 |
| 201 Main Street, Suite 2500 | Wilmington, DE 19899-0551 |
| Fort Worth, TX 76102 | Telephone: (302) 651-7539 |
| | Telecopier: (302) 498-7539 |
| Dated: December 7, 2007 | • |
| | Attorneys for Plaintiff, |
| | |

IT IS HEREBY ORDERED this ___day of ______, 2007 that counsel's motion for admission <u>pro hac vice</u> is GRANTED.

United States District Judge

The Gillette Company

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing in good standing as a member of the Bar of Texas and, pursuant to Local Rule 83.6, submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective January 1, 2005, I further certify that the annual fee of \$25.00 will be submitted to the Clerk's office upon the filing of this motion.

David E. Keltner

Kelly Hart & Hallman LLP 201 Main Street, Suite 2500 Fort Worth, TX 76102

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Dated: November 30, 2007

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing in good standing as a member of the Bar of Texas and, pursuant to Local Rule 83.6, submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective January 1, 2005, I further certify that the annual fee of \$25.00 will be submitted to the Clerk's office upon the filing of this motion.

William N. Warren

Kelly Hart & Hallman LLP 201 Main Street, Suite 2500 Fort Worth, TX 76102

Dated: November 30, 2007

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Hugh G. Conhor, II

Kelly Hart & Hallman LLP 201 Main Street, Suite 2500 Fort Worth, TX 76102

November 30,2007

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Michael D. Anderson

Kelly Hart & Hallman LLP 201 Main Street, Suite 2500

Fort Worth, TX 76102

Dated: November 30, 2057

UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

CERTIFICATE OF SERVICE

I hereby certify that on December 7, 2007, I caused to be served by hand delivery the foregoing document and electronically filed the same with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

Daniel B. Rath, Esquire Rebecca L. Butcher, Esquire James S. Green, Jr., Esquire 919 Market Street, Suite 600 Wilmington, Delaware 19801

I hereby certify that on December 7, 2007, I caused to be sent by Federal Express the foregoing document to the following non-registered participant:

Kenneth B. Chaiken, Esquire Robert Chaiken, Esquire Chaiken & Chaiken, P.C. One Galleria Tower 13355 Noel Rd., St. 600 Dallas, TX 75240

Anne Shea Gaza (#4093)

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